

**MINUTES OF THE SPECIAL CALLED MEETING OF THE MAYOR  
AND BOARD OF ALDERMEN OF THE CITY OF BOONEVILLE  
DECEMBER 5, 2013**

BE IT REMEMBERED that the special called meeting of the Mayor and Board of Alderman of the City of Booneville, Mississippi, was held on Thursday, December 5, 2013, at the Booneville City Hall at 5:15 p.m., the time and place noticed for said meeting. Those in attendance were Mayor Derrick Blythe and the following members of the Board: Alderman David Bolen, Alderman Harold Eaton, and Alderman Jeff Williams. Alderman Mark McCoy and Alderman Jason Michael were not present. Also present was Daniel K. Tucker, City Attorney and City Clerk Lavaile Shields. The meeting was called to order in open session by Mayor Blythe and a quorum was declared present.

There first came on for consideration, the request to approve postage for sending out the tax cards, in the amount of \$1,375.77. Alderman Williams made said motion, seconded by Alderman Eaton, and with the Alderman present and voting "Aye," the motion unanimously carried.

There next came on for consideration, the request to pay Tupelo Disc Golf \$500.00, which was money donated to the City of Booneville by Mike Fordori. Alderman Eaton made said motion, seconded by Alderman Bolen, and with the Alderman present and voting "Aye," the motion unanimously carried.

There next came on for consideration, the request to correct the amount of payment to Rick Hare Plumbing, for repair done to Fire Station 1, from \$15.00 to \$149.00. Alderman Eaton made said motion, seconded by Alderman Bolen, and with the Alderman present and voting "Aye," the motion unanimously carried.

There being no other business, Alderman Williams made a motion to adjourn the meeting, seconded by Alderman Eaton, and with all members of the Board present and voting "Aye", the motion unanimously carried.

  
DERRICK R. BLYTHE, MAYOR

ATTEST:

  
LAVAILE SHIELDS, CITY CLERK